

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, September 10, 2018
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:07 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor Engen

Councillor See

Councillor Phillips

Councillor Meyers

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent: Councillor Ken Chapman

Press: None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items
There were no additional agenda items.

3.2 Adoption of Agenda

Res. 236/18

Moved by Councillor Engen that the Agenda be adopted as presented. Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, August 13, 2018

Res. 237/18

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held August 13, 2018 be adopted as presented. Carried.

5. Action Items

Recruitment of New Director of Emergency Management-Discussion

5.1 Council discussed options of hiring a new DEM (Director of Emergency Management).

Res. 238/18

Moved by Deputy Mayor Ebden that that item be brought back to Council meeting on Monday, October 22, 2018 with more information. Carried.

Community Centre Accounting-Discussion

5.2 Council discussed the possibility of the Town Office taking over the financial record keeping for the Eckville Community Centre.

Res. 239 /18

Moved by Deputy Mayor Ebden that this item be deferred to allow administratin do more research and bring back to the Monday, October 22, 2018 Council meeting. Carried.

Garbage and Recycling Collection-Discussion

5.3 CAO Ramsden presented to Council the options of renewing our Can Pak agreement to collect garbage and recycling. Changing to an "in house" duty, or changing to a new company.

Res. 240/18

Moved by Councillor Meyers that the item be deferred to October 22, 2018 Council meeting to allow administration time to provide more information. Carried.

Request for Decision-2018 Recreational Vehicle Parking Deadline

5.4 Council discussed the option of leaving the deadline at September 15, 2018 or passing a motion to extend the date up to and including October 31st.

Res. 241/18

Moved by Councillor Engen that the date for RV Parking be extended to October 15, 2018. Carried.

Request for Decision-Municipal Access Agreement-Missing Link Internet & Town of Eckville

5.5 Council discussed that the Town of Eckville enter into an agreement with Missing Link Internet Inc. to allow for the installation of a fibre optic network on the tower located at the EMS building.

Res. 242/18

Moved by Councillor Engen that the Town of Eckville enter into an agreement with Missing Link Internet Inc. to allow for the installation of a fibre optic network communication equipment on the tower located at the EMS building within the Town of Eckville, for a term of five (5) years with options for successive five (5) year renewals, and further that the Mayor and CAO be authorized to sign said agreement. Carried.

Request for Decision-Request for Cancellation of Property Tax.

5.6 Council discussed the request to cancel the property tax for the owners of roll #021600 as the owners lost their home totally, due to a fire on January 14, 2018.

Res. 243/18

Moved by Councillor See that the Town cancel part of the 2018 property tax levy to Roll # 021600 in the amount of \$1,521.12 and that the funding be allocated

from the Targeted Re-Development Program. Carried.

6. Bylaws, Policies

6.1 Bylaw 746-18 Dog Control Bylaw

Res. 244/18

Moved by Councillor Engen that the Bylaw 746-18 be given first reading. Carried.

7. Reports

7.1 Management Report – September 10, 2018

Res. 245/18

Moved by Councillor Engen that the Management Report for September 10, 2018 be accepted as presented. Carried.

7.2 Financial Reports – AP reports August 23, 2018 & September 6, 2018

Res. 246/18

Moved by Deputy Mayor Ebden to accept the Financial Reports for information as presented. Carried.

7.3 Tagish Project Status Update – August 16, 2018 & August 30, 2018

Res. 247/18

Moved by Councillor Meyers to accept Tagish Project Status Update for information as presented. Carried.

7.4 Animal Control Services Billing Summary

Res. 248/18

Moved by Councillor Phillips to accept Animal Control Report for information as presented. Carried.

8. Committee, Board Reports

8.1 Deputy Mayor Ebden reported on attending a Library Board meeting and will attend the next meeting on September 19, 2018.

Councillor Engen attended Rec Board Meeting.

Councillor See attended Eckville Arena Board meeting. They will be hiring a 3rd employee and the renovations will be completed on time and under budget.

Mayor Posti attending the Finals Rodeo in Rimbey and presented the winner's saddle to Brandon Sahli. Mayor Posti will also be attending the Eckville High School to present the Eckford Award to this year's winner, Casey Belway on September 21, 2018.

Res. 249/18

Moved by Councillor Meyers that the Committee, Board Reports be accepted for information as presented. Carried.

Correspondence, Information Items

9.1 ATCO Gas & Pipelines Ltd. Franchise Agreement

Res. 250/18

Moved by Councillor Phillips that the Town of Eckville not increase the ATCO Gas and Pipelines Ltd. Franchise Fee in 2019. Carried.

Res. 251/18 Moved by Councillor See that the Correspondence, Information Items be accepted with the current rate to be maintained as presented. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Alberta Recreation & Parks Association Invitation.
- 10.2 Frontline Worship Centre Invitation- Mayor Posti to attend on October 26, 2018.

Res. 252/18 Moved by Deputy Mayor Ebden that the Seminars, Meeting and Special Events be accepted as presented. Carried.

Mayor Posti called for a 5 minute recess at 8:38 p.m.
The meeting reconvened at 8:43 p.m.

Recording Secretary Laurie Marthaller left the meeting at 8:40 p.m.

11. Closed Session

- 11.1 Privileged Information

Res. 253/18 Moved by Councillor Engen that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act; being an item under Section 27 – Privileged Information. Time: 8:42 p.m. Carried.

Res. 254/18 Moved by Councillor See that the meeting revert back to open session. Time: 9:40 p.m. Carried.

12. Committee of the Whole

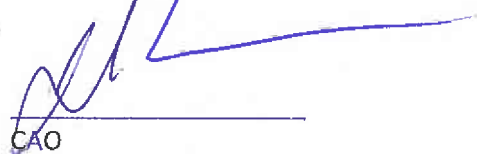
- 12.1 None

13. Adjournment

- 13.1 Adjournment

Res. 255/18 Mayor Posti adjourned the meeting at 9:41 p.m. Carried.


Mayor


CAO

